

HALTON BOROUGH COUNCIL



*Municipal Building,
Kingsway,
Widnes.
WA8 7QF*

2 February 2010

**TO: MEMBERS OF THE HALTON
BOROUGH COUNCIL**

You are hereby summoned to attend an Ordinary Meeting of the Halton Borough Council to be held in the Council Chamber, Runcorn Town Hall on Wednesday, 10 February 2010 commencing at 6.30 p.m. for the purpose of considering and passing such resolution(s) as may be deemed necessary or desirable in respect of the matters mentioned in the Agenda.

A handwritten signature in black ink, appearing to read 'David W R'.

Chief Executive

-AGENDA-

- 1. COUNCIL MINUTES**
- 2. APOLOGIES FOR ABSENCE**
- 3. THE MAYOR'S ANNOUNCEMENTS**
- 4. DECLARATIONS OF INTEREST**
- 5. LEADER'S REPORT**
- 6. MINUTES OF THE EXECUTIVE BOARD**
 - a) 28 January 2010
- 7. MINUTES OF THE EXECUTIVE BOARD SUB COMMITTEE**
 - a) 17 December 2009
 - b) 14 January 2010
 - c) 28 January 2010
- 9. MINUTES OF THE MERSEY GATEWAY EXECUTIVE BOARD**
 - a) 28 January 2010
- 10. QUESTIONS ASKED UNDER STANDING ORDER 8**
- 11. MATTERS REQUIRING A DECISION OF THE COUNCIL**
 - a) Capital Programme for Children and Young People Directorate 2010-11 - KEY DECISION (Minute EXB 80 refers)

The Executive Board considered the attached report:-

RECOMMENDED: That the Council

- (1) note the capital funding available for 2010/11, including those programmes where funding had been carried forward;
- (2) approves the Capital Programme for 2010/11; and
- (3) note the Revenue implications associated with the Big Lottery Fund.

- b) Approval for Public Consultation: Merseyside Joint Waste Development Plan Document - Preferred Options Report - KEY DECISION (Minute EXB 82 refers)

The Executive Board considered the attached report:-

RECOMMENDED : That the Council

- (1) approve and endorse the Preferred Options Report for public consultation purposes subject to the detailed comment in paragraph 4.20 to 4.26 of the report; and
- (2) agree the commencement of the six-week public consultation process on the Waste DPD Preferred Options Report during February 2010.

- c) Appointment to Development Control Committee and Scrutiny Co-ordinator role (Minute EXB83 refers)

The Executive Board considered the attached report:-

RECOMMENDED : That the Council

- (1) note the vacancies on Development Control Committee and the Scrutiny Co-ordinator role; and
- (2) approves the appointment of Councillor Ernest Ratcliffe to the Development Control Committee and Councillor Mrs Margaret Ratcliffe to the Scrutiny Co-ordinator role.

12. CHANGE OF COMMITTEE MEMBERSHIP

In accordance with Standing Order 30 (4) the Council is advised of the following change of representation:

Healthy Halton Policy and Performance Board – Councillor E Ratcliffe to be replaced by Councillor Bob Bryant.

13. MINUTES OF THE POLICY AND PERFORMANCE BOARDS AND THE BUSINESS EFFICIENCY BOARD

- a) Children and Young People - cream pages
- b) Employment, Learning and Skills - yellow pages
- c) Healthy Halton - blue pages
- d) Safer Halton -pink pages
- e) Urban Renewal - green pages
- f) Business Efficiency Board - white pages

14. COMMITTEE MINUTES

- a) Appointments Committee - white pages
- b) Development Control - pink pages
- c) Regulatory Committee - blue pages